

PROPERTY, PURCHASING AND PARKS COMMITTEE

January 7, 2019

1st Floor Conference Room

1:30 p.m.

Members Present

Barb Krattiger
Roger Truttmann
Steve Borowski
Art Carter
Paul Beach

Members Absent

John Winters

Others Present

Mike Doyle
Dick Marti

The meeting was called to order by the County Clerk.

Motion by Borowski, seconded by Krattiger to approve the minutes of the December 7, 2018, meeting. Motion carried.

The committee discussed Resolution 1-2-19 (Resolution Awarding Demolition Contract for Old Government Services Building). **Motion by Borowski, seconded by Beach to approve Resolution 1-2-19 and take it to the January County Board meeting. Motion carried.**

Motion by Borowski, seconded by Beach to adjourn. Motion carried.